

**Minutes of the Jasper Community Arts Commission
City of Jasper, Indiana
April 6, 2010**

The regular meeting of the Jasper Community Arts Commission was held at 4:30 p.m. on Tuesday, April 6, 2010, at the Jasper Arts Center. Roll call was held with the following **Commission Members Present:** Mike Jones, Pat Thyen, Gary Moeller, Kendall Martin, Don Weisheit, Norma Kreilein and Mickey Seger. **Commission Members Absent:** Greg Stoner, Sherry Monesmith, Robin Norris and Nanette Parsons. **Staff Members Present:** Kit Miracle, Amy Laakman, Karen Grewe, Dalesse Bowles and Donna Schepers. **Regional Services Coordinator:** Lisa McSpadden. **City Attorney:** Sandy Hemmerlein. **Guests in attendance:** Herald Reporter Kasey Hawrysz. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES

Gary Moeller moved to approve the minutes of the March meeting. **Don Weisheit** seconded. Motion passed 7-0. The minutes of the October meeting were corrected to read "... to approve the minutes of the September meeting." The minutes of the November meeting were corrected to read "...to approve the minutes of the October meeting." The minutes of the December meeting were corrected to read "...to approve the minutes of the November meeting." **Norma Kreilein** moved to approve the corrections to the October, November and December meeting minutes. **Pat Thyen** seconded. Motion passed 7-0.

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City Financial Statement

Kendall Martin moved to approve the claims and financial statement as presented. **Pat Thyen** seconded. Motion passed 7-0.

COMMITTEE REPORTS

Director's Report/Performing Arts

Kit reported.

- Kit passed out a request for quotes for printers for the season guide. The low quote for the Season Guide this year is Woods Printing.

Name	Brochure	Mailing	Poster	Design	Total
Ewing Printing	\$3,993	\$155 plus postage at cost	\$0 (donation)	\$500	\$4,648
Schutte Lithography	\$2,995	\$600 plus postage	\$235	\$950	\$4,780
Woods Printing	\$2935.13	\$245.90 plus postage	\$213.46	\$550	\$3,944.49
In Form Design	\$4,100		\$210	\$7250	\$18,810
Depree Design (design only)				\$3,400	

Gary Moeller moved to accept the quote from Woods Printing for the design and printing of the Season Guides. **Pat Thyen** seconded. Motion passed 7-0.

- Update on the status of IAC and Regional Arts Partners. The IAC offered a proposal to the partners asking the partners to be arts administrators and gave the partners until April 1 to offer a counter proposal. IAC plans to reduce or eliminate project (schools, festivals, etc.) grants and fund only arts organizations grants. The IAC will meet on April 15th and make a decision regarding the partnerships. Partners will have until April 30th to decide if they wish to stay on as an arts administrator or decline. Discussion followed regarding any possible clarification from the IAC regarding this decision. **Gary Moeller** moved to drop out as a partner with the IAC if the current IAC proposal is approved on April 15th. **Mike Jones** seconded. Motion passed 7-0. The Board agreed a special meeting could be held between April 15 and the 30th if the current proposal does not pass or passes with additional information.

Building and Structure Report

- No report.

Education Report

- Kevin Spencer will be here tomorrow to provide events in the schools and at the hospital. He will present his Hocus Focus program, how to use magic as a teaching tool, to teachers and students. He will also present a program to the Occupational Therapists on how magic can be a part of rehabilitation. The public performance, The Spencers: Theatre of Illusion will be Friday, April 9.
- Donna requested approval for artists for the education series for the 2010/2011 school year. She passed out a listing of artists that could be used for the school programs for next year. All of them have been approved for the Performers series, the Family Fun series or the Backstage series. This line-up cuts back the education series from 2 to 1 for each grade. This is a request from the schools due to budget cuts. This is a temporary decision. Mike Jones reported the PTOs used to pay for the education series in the schools. The Education committee proposed asking the PTOs to pay for the second performance. Donna reported she approached the Superintendent's office with this request and the Superintendent's office stated they were asking the PTOs to pay for the one performance in full. **Gary Moeller** moved to accept the slate of proposed artists for the education series for 2010/2011 school year. **Kendall Martin** seconded. Motion passed 7-0.

Visual Arts Report

Amy reported.

- Youth art month was a huge success. Over three hundred people signed the guest book in the gallery. Holy Family brought 8th graders and kindergartners together to view the art.
- Workshops have finished up and were a success. Amy is gearing up for ARTventures
- Current exhibit artist is originally from China and his art depicts the rural areas of China to show they remain good stewards of the earth and their way of life has not changed.

Project Coordinator Report

Dalesse reported.

- Dalesse presented T-shirt bids. She is recommending we accept the low bid from All Star Sports.

Business	Y XS-YL	A	A 2XL	A 3XL	Other Charges
Absolute Embroidery	\$4.25	\$4.25	\$5.25	\$6.25	\$30 set up unless submitted as.eps or .ai file
All-Star Sports	\$2.60	\$2.60	\$3.60	\$3.90	No extra charges
Directions	\$3.19	\$3.19	\$4.56	\$4.56	No extra charges
Jasper Embroidery	\$3.25	\$3.25	\$4.50	\$4.50	No extra charges
Shirt Works	\$3.95	\$3.95	\$4.99	\$5.45	No extra charges

- She is requesting \$2000 for T-shirts. **Kendall Martin** moved to approve \$2000 for the purchase of T-shirts for Chalk Walk. **Pat Thyen** seconded. Motion passed 7-0.
- Registration brochures were handed out to the board. Dalesse is making presentations to the high school arts classes to encourage them to be involved as volunteers and resident artists.
- Dalesse reported 13 of the 18 Arts Market Vendor slots are filled.
- Mike Jones reported we have only 2 more food vendors that we are waiting on for registration information.

- Downtown Merchants are doing a food drive. We did not find an artist for the project. So it is not tied in with the Chalk Walk this year.
- Dalesse reported we have one sponsor. Wal-Mart has donated \$1000 to the Chalk Walk.

Region 11 Report

Lisa reported.

- She currently has 10 grant applications or letters of intent. All have been approved but one. Two of the letters are from new applicants. Both are projects from Crawford County.
- This month's activities include an INteract meeting on April 20, 2010, which will focus strictly on the artists. On April 27th a technical assistance workshop on volunteer management will be held at French Lick.

Old Business

New Business

Mike Jones reported he will be attending the City Council meeting this month and reminding them we would like to have an expansion of this building.

Adjournment

Gary Moeller moved to adjourn at 5:42. **Kendall Martin** seconded. Motion passed 7-0.

Mike Jones

Attested